0801127.09

mstratton PAOI

Elaine N. Walker, Secretary of State

Received and Filed: 9/27/2011 8:23 AM Fee Receipt: \$240.00



## COMMONWEALTH OF KENTUCKY ELAINE N. WALKER, SECRETARY OF STATE

**Division of Business Filings** PAI Articles of Incorporation **Business Filings Profit Corporation** PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov Pursuant to KRS 14A and KRS 271B, the undersigned applies to qualify and for that purpose submits the following statements: Article I: The name of the corporation is Electric Treehouse, Inc. Article II: The number of shares the corporation is authorized to issue is 20,000Article III: The street address of the corporation's initial registered office in Kentucky is 7401 Hallmark Drive Louisville KY 40258 Street Address (No Post Office Box Numbers) City State Zip Code and the name of the initial registered agent at that office is Ryan M. McGinnis Article IV: The mailing address of the corporation's principal office is 7401 Hallmark Drive Louisville KY 40258 Street Address or Post Office Box Number City State Zip Code Article V: The name and mailing address of the incorporator is as follows: Ryan M. McGinnis 7401 Hallmark Drive Louisville KY 40258 Street Address or Post Office Box Number Name State Zip Code City Garrison Nakanelua 20536 N 261st Ave **Buckeye** ΑZ 85396 Street Address or Post Office Box Number Citv State Zip Code Shawn Gallagher 5624 Southland Blvd 40214 Louisville KY Name Street Address or Post Office Box Number Zip Code City State Article VI: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is n/a (Delayed effective date and/or time) I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Ryan M. McGinnis 26 September 2011 Signature of incorporator Printed Name Title Date , Ryan M. McGinnis consent to serve as the registered agent on behalf of the corporation. Ryan M. McGinnis 26 September 2011 Signature of Registered Agent Printed Name Date